

Item No: _____

Moved by: _____

Prepared by: Rebecca Good

Seconded by: _____

Reviewed by: Marcy Ingram

RESOLUTION AWARDING COUNTY FUNDS FROM THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$20,000.00 TO ONE STEP INITIATIVE, INC., A CHARITABLE ORGANIZATION. SPONSORED BY COMMISSIONER VAN TURNER, COMMISSIONER EDDIE JONES, CHAIRMAN MELVIN BURGESS, COMMISSIONER REGINALD MILTON, COMMISSIONER GEORGE CHISM AND COMMISSIONER TERRY ROLAND.

WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY2017 Operating Budget are hereby allocated and awarded to One Step Initiative, Inc., in the amount of \$20,000.00 as a grant listed in Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within 30 days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

Exhibit A
Community Enhancement Grants
FY 2017

Per Resolution (Agenda Item No. __) passed _____, 2017

One Step Initiative, Inc.

Grant Agency One Step Initiative, Inc.

Type of Grant Program

Grant Amount \$20,000.00

Sponsor(s) Commissioner Van Turner \$5,000.00

Commissioner Eddie Jones \$2,500.00

Chairman Melvin Burgess \$5,000.00

Commissioner Reginald Milton \$2,500.00

Commissioner George Chism \$2,500.00

Commissioner Terry Roland \$2,500.00

Purpose One Step Initiative was created to offer young people the chance to identify common values with other participants from different countries. Its aim is to provide students the experience of interacting and learning in an international environment through quality study abroad programs, regardless of their socioeconomic status. At the heart of every One Step Initiative trip are well-thought out interactive activities which cultivate reflection and experiential learning Youth Global Ambassadors, as they are named, will use this opportunity to better their understanding of social equality. They will be equipped with the skills and tools needed to succeed in an interdependent world and global economy. Upon their return from global studies, these young people will act as multipliers within their respective schools by sharing the importance of social cohesion, mutual understanding and cultural diversity. The activities are also designed to give confidence to young people in becoming active citizens and future leaders in their communities. Funding

allocated from the County Commission Community Enhancement Grant program will be utilized to support more experience-based learning and to develop transformational opportunities for the inner city's most underprivileged youth as well as creating a pipeline from high school to college.